

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COST SHARE AGREEMENT WITH PALM BEACH COUNTY FOR SANDHILL CRANE EAST RESTORATION PHASE II, IN THE AMOUNT OF \$1,500,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$750,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS), FOR WHICH FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001636)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with Palm Beach County for Sandhill Crane East Restoration Phase II, in the amount of \$1,500,000, of which the District's total contribution is \$750,000 in dedicated funds (State Appropriations), for which funds are budgeted; providing an effective date. (Contract Number 4600001636) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract 4600001636 with Palm Beach County Department of Environmental Resource Management.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 2<sup>nd</sup> day of December, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary